

RESOLUTION NO. 75493

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN JOSE AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE VARIOUS AGREEMENTS AND AMENDMENTS TO AGREEMENTS, AND TO ACCEPT GRANT FUNDS FOR PARKS, RECREATION AND NEIGHBORHOOD SERVICES PROGRAMS; AND AUTHORIZING THE DIRECTOR OF PARKS, RECREATION AND NEIGHBORHOOD SERVICES TO NEGOTIATE AND EXECUTE AGREEMENTS AND AMENDMENTS TO AGREEMENTS RELATED TO CERTAIN GRANT PROGRAMS, ALL CONSISTENT WITH THE AMOUNTS BUDGETED FOR THESE PROGRAMS IN THE ADOPTED BUDGET FOR FISCAL YEAR 2010-2011

WHEREAS, the City of San Jose ("City") contracts with community-based organizations, school districts, and other parties for various programs administered by the Department of Parks, Recreation and Neighborhood Services to support the livability of neighborhoods, offer opportunities for individuals to enjoy life, and strengthen communities of people within San Jose; and

WHEREAS, the City contracts with the County of Santa Clara to receive funds for programs that provide for senior nutrition and therapeutic recreation for mentally disabled adults; and

WHEREAS, in order to expedite the City's contracting process and to make funding available to the recipients promptly, and in the interest of saving administrative time and cost, the City Council ("Council") desires to authorize the City Manager to negotiate and execute certain agreements and amendments to agreements, and to accept the grant funds for Parks, Recreation and Neighborhood Services programs; to authorize the Director of Parks, Recreation and Neighborhood Services to negotiate and execute certain other grant agreements and amendments to agreements, all in amounts consistent with the City's final adopted budget for Fiscal Year 2010-2011, and subject to appropriation of funds: and

WHEREAS, the proposed agreements to implement these various programs and the corresponding compensation to be paid by City for Fiscal Year 2010-2011 are listed in Attachment A to this Resolution; and

WHEREAS, the proposed agreements to implement these various programs and the corresponding compensation to be received by City for Fiscal Year 2010-2011 are listed in Attachment B to this resolution; and

WHEREAS, in the event that the final budget adopted by Council on June 15, 2010 specifies amounts for these agreements that differ from those listed in Attachments A and B, the final budget amounts for Fiscal Year 2010-2011 will control the actual amounts for these agreements;

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF SAN JOSE THAT:

Subject to the appropriation of funds by the City Council:

1. The City Manager is hereby authorized to negotiate and execute all agreements and amendments to agreements for Parks, Recreation and Neighborhood Services Department identified on Attachment A, consistent with the 2010-2011 Proposed Budget;
2. The City Manager is hereby authorized to negotiate and execute agreements and amendments to agreements, accepting grant funds identified on Attachment B, consistent with the 2010-2011 Proposed Budget;
3. The City Manager is hereby authorized to negotiate and execute a three month extension of the agreement with the County of Santa Clara for the Senior Nutrition Agreement into the first three months of 2010-2011 and to accept grant funds for that period in amounts consistent with budgeted

amounts in the 2010-2011 Proposed Budget, until a new agreement for 2010-2011 is finalized with the County;

4. The Director of Parks, Recreation and Neighborhood Services is authorized to negotiate and execute 2010-2011 agreements and amendments to agreements consistent with adopted budgeted amounts for the following grant programs:
- (a) Bringing Everyone's Strengths Together (B.E.S.T.)
 - (b) Healthy Neighborhoods Venture Fund (H.N.V.F.)
 - (c) Safe Summer Initiative Grant (S.S.I.G.)
 - (d) San Jose After School (S.J.A.S.)

ADOPTED this 22nd day of June, 2010, by the following vote:

AYES: CHIRCO, CHU, CONSTANT, HERRERA, KALRA,
LICCARDO, NGUYEN, OLIVERIO, PYLE; REED.

NOES: NONE.

ABSENT: CAMPOS.

DISQUALIFIED: NONE.


CHUCK REED
Mayor

ATTEST:


LEE PRICE, MMC
City Clerk

ATTACHMENT A

Compensation Paid by the City of San Jose		
AGREEMENT	DESCRIPTION	PROPOSED 2010-2011 BUDGET
Grace Baptist Church	City leases space from Grace Baptist Church providing a therapeutic recreation program for adults with mental disabilities.	\$136,000
Skyhawks	Instructor agreement to provide summer sport camps at various community centers and other locations throughout the City.	\$250,000
Kids Love Soccer	Instructor agreement to teach soccer classes and conduct soccer camps at various fields throughout San Jose.	\$370,000
Catholic Charities of Santa Clara County for the Operation of Washington United Youth Center.	Amendment increases compensation contract by \$60,431 and will allow for the continuation of services through August 31, 2010, while the disposition of the facility is decided during the 2010 budget process. This will allow Catholic Charities to continue to provide recreation services at Washington United Youth Center. This two month extension will ensure services are provided to the community during the critical summer months.	City estimates up to \$483,431

ATTACHMENT B

Compensation Received by the City of San Jose		
AGREEMENT	DESCRIPTION	PROPOSED 2010-2011 BUDGET
County of Santa Clara – Mental Health Services	Joint provision of mental health services at City's Grace Community Center.	City estimates receipt of up to \$448,342
County of Santa Clara Agreement for Senior Nutrition Program	Joint provision of a nutrition program for seniors.	City estimates receipt of up to \$1,215,000
Alum Rock Union School District	City is the service provider for Level 3 after school programs.	City is reimbursed for expense receipt of up to \$320,000
FIRST 5	Partnership agreement with the FIRST 5 of Santa Clara County to provide parent and child enrichment programs, services and activities through community centers for families and children ages 0 to 5.	FIRST 5 will provide funding to the City in the amount of \$500,000